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DE RUEHTC #1452 2180545
ZNY SSSSS ZZH
O 060545Z AUG 07
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9951
INFO RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 4313
RUEATRS/DEPT OF TREASURY WASH DC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE
RUCNRAQ/IRAQ COLLECTIVE
RUEHAM/AMEMBASSY AMMAN 0211
RUEHGB/AMEMBASSY BAGHDAD 0090
RUEHLO/AMEMBASSY LONDON 1718
RUEHFR/AMEMBASSY PARIS 1358
RUEHRH/AMEMBASSY RIYADH 0361

S E C R E T THE HAGUE 001452

SIPDIS

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STATE FOR EEB/ESC/TFS (JJALLORINA)
STATE ALSO FOR NEA/I-ECON
TREASURY FOR TFFC AND OFAC

E.O. 12958: DECL: 08/03/2017
TAGS: [KTFN](#) [EFIN](#) [PREL](#) [PTER](#) [UNSC](#) [NL](#)
SUBJECT: TERRORIST FINANCE: DUTCH NONCOMMITTAL ON
CO-SPONSORSHIP OF UN 1518 AND 1267 COMMITTEE DESIGNATIONS

REF: STATE 104666

Classified By: Economic Section Chief Karen Enstrom,
reasons 1.4 (b) and (d).

¶1. (S) On July 31, Econoffs delivered points concerning USG request for co-sponsorship of the submission of six Iraqi individuals listed in reftel to the UN 1518 and 1267 Committees to Onno Kervers, Head of Terrorism and New Threats Unit, Political Affairs Department, Dutch Ministry of Foreign Affairs. Kervers said the information provided would be shared with the Dutch security services and other relevant government offices before making a decision regarding co-sponsorship. He further indicated that although the matter would be investigated thoroughly, a response by August 3 would be unlikely. On August 1, the Charge reiterated reftel points with Pim Dumore, Ministry of Foreign Affairs Political Director. Dumore expressed appreciation for the detailed information and said the MFA would follow up. On August 3, Econoff also passed reftel information to Erik Ligthart, Deputy Head of Integrity Division, Financial Markets Policy Directorate, Dutch Ministry of Finance.

¶2. (SBU) Post will follow up and report on any response received or any decisions taken by the Dutch.
GALLAGHER